

# 353 U.S. Customs Events Advisory Details

Functional Group ID=**SO**

## Introduction:

This Standard contains the format and establishes the data contents of the U.S. Customs Events Advisory Details Transaction Set (353) for use within the context of an Electronic Data Interchange (EDI) environment. The transaction set can be used by carriers to notify U.S. Customs of events concerning cargo moving in-bond, or of conveyance arrivals or departures. These events include the arrival of containers, or cargo covered by individual ocean bills of lading or in-bond numbers, which have moved in-bond to an inland destination or which have been exported from the United States. Carriers can also use this transaction set to notify U.S. Customs of the arrival or departure of a conveyance for which an electronic manifest has been filed and for the transfer of custodial liability when an in-bond movement involves multiple legs.

	<u>Pos. No.</u>	<u>Seg. ID</u>	<u>Name</u>	<u>Req. Des.</u>	<u>Max.Use</u>	<u>Loop Repeat</u>	<u>Notes and Comments</u>
M	001	ISA	Interchange Control Header	M	1		
M	002	GS	Functional Group Header	M	1		
M	010	ST	Transaction Set Header	M	1		
M	020	M10	Manifest Identifying Information	M	1		
M	030	P4	U.S. Port Information	M	1		
M	040	M15	U.S. Customs Events Advisory Details	M	9999		
M	050	SE	Transaction Set Trailer	M	1		

## Heading:

	<u>Pos. No.</u>	<u>Seg. ID</u>	<u>Name</u>	<u>Req. Des.</u>	<u>Max.Use</u>	<u>Loop Repeat</u>	<u>Notes and Comments</u>
M	210	GE	Functional Group Trailer	M	1		
M	220	IEA	Interchange Control Trailer	M	1		

**Segment:** **ISA** Interchange Control Header  
**Position:** 001  
**Loop:**  
**Level:**  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** To start and identify an interchange of zero or more functional groups and interchange-related control segments

Data Element Summary				
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	ISA01	I01	<b>Authorization Information Qualifier</b> Code to identify the type of information in the Authorization Information 00 No Authorization Information Present (No Meaningful Information in I02)	M ID 2/2
M	ISA02	I02	<b>Authorization Information</b> Information used for additional identification or authorization of the interchange sender or the data in the interchange; the type of information is set by the Authorization Information Qualifier (I01) Provide spaces.	M AN 10/10
M	ISA03	I03	<b>Security Information Qualifier</b> Code to identify the type of information in the Security Information 01 Password	M ID 2/2
M	ISA04	I04	<b>Security Information</b> This is used for identifying the security information about the interchange sender or the data in the interchange; the type of information is set by the Security Information Qualifier (I03) PASSWORD  A code representing the password agreed upon between Customs and the participant.  Equivalent Proprietary Element: ACR - Password.	M AN 10/10
M	ISA05	I05	<b>Interchange ID Qualifier</b> Qualifier to designate the system/method of code structure used to designate the sender or receiver ID element being qualified 02 SCAC (Standard Carrier Alpha Code)	M ID 2/2
M	ISA06	I06	<b>Interchange Sender ID</b> Identification code published by the sender for other parties to use as the receiver ID to route data to them; the sender always codes this value in the sender ID element USER CODE  The SCAC code representing the transmitter ID as a carrier or service center.  Equivalent Proprietary Elements: ACR - User Code; ZCR - User Code.	M AN 15/15
M	ISA07	I05	<b>Interchange ID Qualifier</b> Qualifier to designate the system/method of code structure used to designate the sender or receiver ID element being qualified ZZ Mutually Defined	M ID 2/2
M	ISA08	I07	<b>Interchange Receiver ID</b> Identification code published by the receiver of the data; When sending, it is used by the sender as their sending ID, thus other parties sending to them will use this as a receiving ID to route data to them Provide "USCS" for receiver's ID.	M AN 15/15

<b>M</b>	<b>ISA09</b>	<b>I08</b>	<b>Interchange Date</b> Date of the interchange TRANSMISSION DATE  A date in YYMMDD(year, month, day) format representing the date of processing.  Equivalent Proprietary Element: ACR - Date.	<b>M</b>	<b>DT 6/6</b>
<b>M</b>	<b>ISA10</b>	<b>I09</b>	<b>Interchange Time</b> Time of the interchange TRANSMISSION TIME  Provide transmission time.  Equivalent Proprietary Element: ACR - Time.	<b>M</b>	<b>TM 4/4</b>
	<b>ISA11</b>	<b>I10</b>	<b>Interchange Control Standards Identifier</b> Code to identify the agency responsible for the control standard used by the message that is enclosed by the interchange header and trailer	<b>O</b>	<b>ID 1/1</b>
<b>M</b>	<b>ISA12</b>	<b>I11</b>	<b>Interchange Control Version Number</b> This version number covers the interchange control segments Provide the version control number.	<b>M</b>	<b>ID 5/5</b>
<b>M</b>	<b>ISA13</b>	<b>I12</b>	<b>Interchange Control Number</b> A control number assigned by the interchange sender BATCH NUMBER  A Customs generated code used in conjunction with the date of transmission to uniquely identify a user transmission.  Equivalent Proprietary Element: ACR - Batch Number.	<b>M</b>	<b>N0 9/9</b>
<b>X</b>	<b>ISA14</b>	<b>I13</b>	<b>Acknowledgment Requested</b> Code sent by the sender to request an interchange acknowledgment (TA1)	<b>O</b>	<b>ID 1/1</b>
<b>X</b>	<b>ISA15</b>	<b>I14</b>	<b>Usage Indicator</b> Code to indicate whether data enclosed by this interchange envelope is test, production or information	<b>O</b>	<b>ID 1/1</b>
<b>M</b>	<b>ISA16</b>	<b>I15</b>	<b>Component Element Separator</b> Type is not applicable; the component element separator is a delimiter and not a data element; this field provides the delimiter used to separate component data elements within a composite data structure; this value must be different than the data element separator and the segment terminator	<b>M</b>	<b>AN 1/1</b>

**Segment:** **GS** **Functional Group Header**  
**Position:** 002  
**Loop:**  
**Level:**  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** To indicate the beginning of a functional group and to provide control information

Data Element Summary				
	<u>Ref.</u>	<u>Data</u>	<u>Name</u>	<u>Attributes</u>
	<u>Des.</u>	<u>Element</u>		
M	GS01	479	<b>Functional Identifier Code</b>	M ID 2/2
			Code identifying a group of application related transaction sets	
M	GS02	142	<b>Application Sender's Code</b>	M AN 2/15
			Code identifying party sending transmission; codes agreed to by trading partners	
			Provide SCAC code identifying party sending transmission.	
M	GS03	124	<b>Application Receiver's Code</b>	M AN 2/15
			Code identifying party receiving transmission; codes agreed to by trading partners	
			Provide "USCSAES".	
M	GS04	373	<b>Date</b>	M DT 8/8
			Date expressed as CCYYMMDD	
			A date in YYYYMMDD(year, month, day) format representing the date of processing.	
M	GS05	337	<b>Time</b>	M TM 4/8
			Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)	
			A time in HHMMSS (hours, minutes, seconds) format representing the time of processing.	
M	GS06	28	<b>Group Control Number</b>	M N0 1/9
			Assigned number originated and maintained by the sender	
			Provide group number for batch default "000000001".	
M	GS07	455	<b>Responsible Agency Code</b>	M ID 1/2
			Code used in conjunction with Data Element 480 to identify the issuer of the standard	
			X Accredited Standards Committee X12	
M	GS08	480	<b>Version / Release / Industry Identifier Code</b>	M AN 1/12
			Code indicating the version, release, subrelease, and industry identifier of the EDI standard being used, including the GS and GE segments; if code in DE455 in GS segment is X, then in DE 480 positions 1-3 are the version number; positions 4-6 are the release and subrelease, level of the version; and positions 7-12 are the industry or trade association identifiers (optionally assigned by user); if code in DE455 in GS segment is T, then other formats are allowed	
			004010	

**Segment:** **ST** Transaction Set Header  
**Position:** 010  
**Loop:**  
**Level:**  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** To indicate the start of a transaction set and to assign a control number

Data Element Summary				
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	ST01	143	Transaction Set Identifier Code Code uniquely identifying a Transaction Set	M ID 3/3
M	ST02	329	Transaction Set Control Number Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set	M AN 4/9

**Segment:** **M10** Manifest Identifying Information  
**Position:** 020  
**Loop:**  
**Level:**  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** To transmit manifest identifying information

Data Element Summary				
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	M1001	140	<b>Standard Carrier Alpha Code</b> Standard Carrier Alpha Code CARRIER CODE A code representing the importing/exporting carrier. This is the Standard Carrier Alpha Code (SCAC) issued by the National Motor Freight Traffic Association Inc., 2200 Mill Road, Alexandria, VA 22310. For water carriers who own their containers, the SCAC is issued by the Intermodal Transportation Association, 6410 Kenilworth Ave., Suite 108, Riverdale, MD 20737.	M ID 2/4
M	M1002	91	Equivalent Proprietary Element: M01 - Carrier Code. <b>Transportation Method/Type Code</b> Code specifying the method or type of transportation for the shipment MODE OF TRANSPORTATION CODE A code indicating the type of vessel used to carry the manifested cargo. Required for input to Customs. Equivalent Proprietary Element: M01 - Mode of Transportation Code. VE Vessel, Ocean	M ID 1/2
M	M1003	26	<b>Country Code</b> Code identifying the country COUNTRY CODE An International Standards Organization (ISO) code representing the flag of the vessel. Required for input to Customs. Equivalent Proprietary Element: M01 - Vessel Country Code	M ID 2/3
	M1004	597	<b>Vessel Code</b> Code identifying vessel CONVEYANCE CODE The Lloyds of London registry code representing the exporting conveyance. This code is Mandatory if Vessel Name is not entered. Equivalent Proprietary Element: M01 - Conveyance Code.	X ID 1/8
	M1005	182	<b>Vessel Name</b> Name of ship as documented in "Lloyd's Register of Ships" VESSEL NAME A valid vessel name. Mandatory if missing Vessel Code. Equivalent Proprietary Element: M01 - Vessel Name.	X AN 2/28
M	M1006	55	<b>Flight/Voyage Number</b> Identifying designator for the particular flight or voyage on which the cargo	M AN 2/10

travels

**VOYAGE NUMBER**

The voyage number. Required for input to Customs. If not known, send Julian date.

Equivalent Proprietary Element: M01 - Voyage Number.

**M1007 127 Reference Identification O AN 1/30**

Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier

**SEQUENCE NUMBER**

Optional, carrier assigned sequence number. The default is one (1). It may be a date. Once transmitted, it cannot be changed. All subsequent transmissions for the manifest must use the original manifest sequence number.

Equivalent Proprietary Element: M01 - Manifest Sequence Number.

**M M1008 380 Quantity M R 1/15**

Numeric value of quantity

**TOTAL NUMBER OF BILLS OF LADING**

Provide number of bills of lading/bookings in the manifest.

Equivalent Proprietary Element: M01 - Number of Bookings or Bills of Lading.

**M M1009 256 Manifest Type Code M ID 1/1**

Code identifying the type of manifest transmitted

**APPLICATION IDENTIFIER**

Application Identifier.

Equivalent Proprietary Element: ACR - Application Identifier.

**X K M1010 897 Departure Notification from Carrier to U.S. Customs**

**Vessel Code Qualifier X ID 1/1**

Code specifying vessel code source

**X M1011 1073 Yes/No Condition or Response Code O ID 1/1**

Code indicating a Yes or No condition or response

**X M1012 127 Reference Identification O AN 1/30**

Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier

**Segment:** **P4** U.S. Port Information  
**Position:** 030  
**Loop:**  
**Level:**  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** To transmit identifying information for a U.S. port

Data Element Summary				
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	P401	310	<b>Location Identifier</b> Code which identifies a specific location PORT OF LADING CODE A code representing the U.S. Customs District/Port of lading. For listing of valid codes, use AESTIR Part III, Appendix D. Equivalent Proprietary Element: P01 - U.S. Customs Port of Lading Code.	M AN 1/30
M	P402	373	<b>Date</b> Date expressed as CCYYMMDD ESTIMATED DATE OF DEPARTURE A date in the YYYYMMDD format representing the scheduled date of departure from (for exports) or arrival at (for imports) this port. Equivalent Proprietary Element: P01 - Estimated Date of Departure.	M DT 8/8
	P403	380	<b>Quantity</b> Numeric value of quantity NUMBER OF BILLS OF LADING FOR PORT A value representing the total number of bookings or bills of lading/house bills transmitted for this Port. Equivalent Proprietary Element: P01 - Number of Bookings or Bills of Lading for Port.	O R 1/15
X	P404	310	<b>Location Identifier</b> Code which identifies a specific location	O AN 1/30
X	P405	337	<b>Time</b> Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)	O TM 4/8



**Segment:** M15 U.S. Customs Events Advisory Details  
**Position:** 040  
**Loop:**  
**Level:**  
**Usage:** Mandatory  
**Max Use:** 9999  
**Purpose:** To notify U.S. Customs of in-bond cargo movement or of a conveyance arrival or departure, or of transfer of custodial liability when an in-bond movement involves multiple legs

Data Element Summary				
	<u>Ref. Des.</u>	<u>Data Element</u>	<u>Name</u>	<u>Attributes</u>
M	M1501	1497	Notification Entity Qualifier	M AN 1/2
			Code indicating type of notifications	
			MESSAGE CODE	
			A code representing the party to be exported or departed. Valid codes for AES are: 8 - Vessel Departure	
			Equivalent Proprietary Element: H01 - Message Code.	
X	M1502	127	Reference Identification	O AN 1/30
			Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier	
M	M1503	373	Date	M DT 8/8
			Date expressed as CCYYMMDD	
			DATE	
			A date in the YYYYMMDD format representing the date of actual export or vessel departure.	
			Equivalent Proprietary Element: H01 - Date.	
>>	M1504	310	Location Identifier	X AN 1/30
			Code which identifies a specific location	
			PORT OF DEPARTURE	
			A code representing a U.S. Customs District/Port of departure. For a listing of valid codes, use AESTIR, Part III, Appendix D.	
			Equivalent Proprietary Element: H01 - Port of Departure.	
X	M1505	140	Standard Carrier Alpha Code	O ID 2/4
			Standard Carrier Alpha Code	
M	M1506	337	Time	M TM 4/8
			Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)	
			TIME	
			Time of day in the HHMMSS format representing the actual time of export or vessel departure.	
			Equivalent Proprietary Element: H01 - Time.	
X	M1507	225	Seal Number	O AN 2/15
			Unique number on seal used to close a shipment	
X	M1508	127	Reference Identification	O AN 1/30

			Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier		
<b>X</b>	<b>M1509</b>	<b>140</b>	<b>Standard Carrier Alpha Code</b>	<b>O</b>	<b>ID 2/4</b>
			Standard Carrier Alpha Code		
<b>X</b>	<b>M1510</b>	<b>19</b>	<b>City Name</b>	<b>X</b>	<b>AN 2/30</b>
			Free-form text for city name		
<b>X</b>	<b>M1511</b>	<b>156</b>	<b>State or Province Code</b>	<b>O</b>	<b>ID 2/2</b>
			Code (Standard State/Province) as defined by appropriate government agency		
<b>X</b>	<b>M1512</b>	<b>1073</b>	<b>Yes/No Condition or Response Code</b>	<b>O</b>	<b>ID 1/1</b>
			Code indicating a Yes or No condition or response		

**Segment:** **SE** Transaction Set Trailer  
**Position:** 050  
**Loop:**  
**Level:**  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** To indicate the end of the transaction set and provide the count of the transmitted segments (including the beginning (ST) and ending (SE) segments)

Data Element Summary				
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	SE01	96	Number of Included Segments Total number of segments included in a transaction set including ST and SE segments	M N0 1/10
M	SE02	329	Transaction Set Control Number Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set	M AN 4/9

**Segment:** **GE** Functional Group Trailer  
**Position:** 210  
**Loop:**  
**Level:** Heading  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** To indicate the end of a functional group and to provide control information

Data Element Summary				
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	GE01	97	Number of Transaction Sets Included Total number of transaction sets included in the functional group or interchange (transmission) group terminated by the trailer containing this data element	M N0 1/6
M	GE02	28	Group Control Number Assigned number originated and maintained by the sender	M N0 1/9

**Segment:** **IEA** Interchange Control Trailer  
**Position:** 220  
**Loop:**  
**Level:** Heading  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** To define the end of an interchange of zero or more functional groups and interchange-related control segments

Data Element Summary				
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	IEA01	I16	Number of Included Functional Groups A count of the number of functional groups included in an interchange	M N0 1/5
M	IEA02	I12	Interchange Control Number A control number assigned by the interchange sender	M N0 9/9